

Message Text

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PAGE 01 MADRID 05830 301022Z

14

ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 DODE-00 NRC-05 NSAE-00

USIA-06 TRSE-00 ERDA-05 CIAE-00 INR-07 /043 W

----- 072077

R 300929Z JUL 76

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 6571

INFO AMEMBASSY BERN

AMEMBASSY BONN

AMEMBASSY LONDON

AMEMBASSY VIENNA

AMCONSUL BARCELONA

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E.O. 11652: N/A

TAGS: ESTC, SP

SUBJ: PEDRO NOBLE-MENHINICK AND KENT IBERICA S.A., ARROYO
FONTARRON 39, MADRID

REF: DEPT. A-3557, JULY 16; OEA/COMPLIANCE DIVISION CASE NO. 23 (76)

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1. UPON RECEIPT REPAIR, EMBOFF MET WITH JUAN SOTO SERRANO, DIRECTOR GENERAL, HEWLETT PACKARD ESPANOLA, S.A., WHO WAS THOROUGHLY FAMILIAR WITH SUBJECT MATTER. HE INTRODUCED EMBOFF TO HIS ASSOCIATE, LUIS CALVO, WHO SOTO SAID HAD UNCOVERED DEVERSION ACTION BY PEDRO NOBLE MENHINICK. SOTO AND CALVO SAID NOBLE NO LONGER WITH KENT IBERICA BUT HAS HIS OWN COMPANY, CODIFESA, MARIANO FORTUNY, S/N, BARCELONA. NOBLE RESIDES IN BARCELONA SO WE ARE TRANSFERRING COPY OF REPAIR AND ATTACHMENTS TO AMCONGEN BARCELONA TO INTERVIEW NOBLE WITH VIEW TO OBTAINING, IF POSSIBLE, SWORN DEPOSITION AND DOCUMENTS.

2. RE MODEL 5451B FOURIER ANALYZER SYSTEM SHIPMENT, SOTO STATED IT CAME TO MADRID FROM GENEVA ABOUT DECEMBER 12, 1975 VIA IBERIA AIRLINES AND WITH AIR WAYBILL NUMBER 220/47592064.

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SYSTEM THEN LEFT MADRID AIRPORT ON DECEMBER 17 VIA IB FLIGHT

NO. 630, AIR WAYBILL NUMBER 220/37900892, FOR FRANKFURT, GERMANY, FOR ONWARD SHIPMENT TO VIENNA. FOR THE ATTENTION OF FREIGHT FORWARDING FIRM, LACKNER AND SCHWARTZ. WHILE SOTO DID NOT HAVE COPIES OF AIR WAYBILLS, HE SAID NOTE ON ONE OF DOCUMENTS IN HIS FILE INDICATED FOURIER ANALYZER SYSTEM WAS SENT FROM FRANKFURT TO VIENNA ON A LUFTHANSA FLIGHT. SOTO SAID HE HAD NO IDEA TO WHICH COUNTRY SYSTEM WENT FROM VIENNA.

3. UNLESS DEPT. INSTRUCTS OTHERWISE, BEFORE INTERVIEWING KENT IBERICA, MADRID AND/OR MADRID FREIGHT FORWARDER, JOSE MACHIO PEDRERO, EMBASSY WILL AWAIT RESULTS AMCONGEN BARCELONA CONTACT WITH NOBLE. EMBASSY, AT THIS TIME, ALSO PREFERS NOT BRING UP MATTER WITH APPROPRIATE GOS AUTHORITIES. STABLER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, COMPLIANCE PROCEEDINGS, TRANSACTION CHECKS, COMPUTERS, EXCEPTIONS LIST
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MADRID05830
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760294-1078
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976075/aaaaadzo.tel
Line Count: 75
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE A-3557
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 26 MAR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 MAR 2004 by greeneet>; APPROVED <29 MAR 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PEDRO NOBLE-MENHINICK AND KENT IBERICA S.A., ARROYO FONTARRON 39, MADRID
TAGS: ESTC, SP, US, PEDRO NOBEL-MENHINICH & KENT IBERIC, HEWLETT-PACKARD CO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006